

Fall 9-8-1976

## Senate Meeting September 8, 1976

Academic Senate  
*Illinois State University*

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ACADEMIC SENATE MINUTES  
(Not Approved by the Academic Senate)

September 8, 1976

Volume VIII, No. 2

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Meetings of the Academic Senate are open to members of the University community. Persons attending the meetings may participate in discussion with the consent of the Senate.

Persons desiring to bring items to the attention of the Senate may do so by contacting any member of the Senate.

Academic Senate Minutes  
(Not Approved by the Academic Senate)

September 8, 1976

Volume VIII, No. 2

Call to Order

Chairperson Cohen called the meeting to order at 7:00 p.m. in Stevenson 401.

Roll Call

The Secretary called the roll and declared a quorum to be present.

Approval of Minutes

Since the minutes of the August 25, 1976 Senate Meeting were late in being distributed, they were not considered for approval.

Chairperson's Remarks

Mr. Cohen explained that the proposed Constitutional Amendment would not be voted upon tonight, because the minutes of August 25, 1976, containing the amendment had not yet been generally distributed. He also noted that the Constitution in Article V, Section 1A, sentence two now reads "academic dean" and "Dean or Director of Administrative Services." The latest ISU Handbook reads "Provost" for "academic dean," but this was an editorial rather than constitutional change. The proposed amendment would read "Vice President and Provost" and "Vice President for Business and Finance."

Mr. Cohen announced the appointments to the Ad Hoc Committee to redraft the faculty ethics procedures: Tom Wilson (Political Science), Bev Wilson (HPERD), Ray Eiben (Curriculum & Instruction), Larry Quane (HEIT), and Marty Cattell (Business Administration). Larry Quane is to be chairperson.

Administrator's Remarks

Provost Horner stated that the fall semester enrollment at ISU looks like it will be very close to last year, with maybe 25-30 more students than last year. He also said the Board of Regents is expected to pass on the FY78 budget at its meeting next week.

Student Association President's Remarks

Student Association will have their elections this fall, September 29, from 9:00 a.m. - 6:00 p.m. Mr. Tuggle stated that there was news going around the campus that Student Association Assembly had "bungled" the elections last Thursday. However, the SAA dealt with the problem and changed the date of the fall election and extended the terms of office two weeks for current members.

Mr. Tuggle also said that SAA approved the purchase of an offset press to do rapid printing for students.

## ACTION ITEMS:

### 1. Constitutional Amendment

Consideration of the proposed Constitutional Amendment was delayed. (See Chairperson's Remarks).

### 2. Committee Appointments

- VIII, 4 A motion (Tarrant, Frisch) to approve the following committee appointments was made: Earl Ecklund (Mathematics) was appointed to the University Curriculum Committee, and Wayne H. Zook (HEIT) was appointed to the Parking Appeals Board.

## Committee Reports

- VIII, 5 Rules Committee -- Monte Law, Chairperson of the Rules Committee, reported his committee's discussion of Dick Kruse's seat on the Senate. Mr. Kruse is spending the semester in Washington, D.C. on an internship. Mr. Kruse had previously resigned his positions as Chairperson of the Student Affairs Committee and member of the Executive Committee, but he left to the Senate to decide whether or not he should resign his Senate seat. The Rules Committee recommended the policy that "An Academic Senator at I.S.U., whose studies or professional work takes him or her off the campus for more than a semester must resign from the Academic Senate." A motion (Merriman/Frisch) to move this Rules Committee policy statement to the action stage was given considerable discussion. At length Mr. Quane observed that the Senate as a whole need not vote on this policy or consider declaring Mr. Kruse's seat vacant; the Senate Bylaws cover this situation. Article IV, 4.4 of the Bylaws reads: "Persons on sabbaticals, leaves of absence, student teaching assignments, or extended off-campus academic experiences must notify the Executive Committee which will determine whether a vacancy will occur." A motion (Quane/Rhodes) to table the Merriman/Frisch motion was approved on a voice vote. Chairperson Cohen directed that the Executive Committee meet jointly with the Rules Committee to resolve the question of Mr. Kruse's seat on the Senate.

James Parr said the Academic Affairs Committee would bring in the following information items at the next Senate Meeting: 1. Proficiency Examinations Policy Change, 2. Nurses' Transfer Credit, and 3. Disestablishment of Academic Program Policy.

The Budget Committee reported two resolutions adopted by the Committee:

1. A motion was approved to commend the administration for filling the position of Vice President for Business and Finance with minimal administrative expense.
2. A motion was approved to recommend, given the current financial situation, that the Selection Committee for the Dean of the College of Arts & Sciences consider filling that position with a person already at the University.

The Executive Committee received a notice from Provost Horner that Art White was named as Executive Secretary and Jim Roderick was named as Chairperson of the Search Committee for the Dean of the College of Arts & Sciences.

Student Affairs Committee -- Steve Carroll has assumed the chairpersonship of the Student Affairs Committee, left vacant by Dick Kruse's resignation. In the next Student Affairs Committee Meeting, the student grievance process will be dealt with.

Communications

The Executive Committee was directed with the Rules Committee after the Senate Meeting.

ADJOURNMENT

VIII, 6 A motion (Quane/Carroll) to adjourn was approved. The meeting adjourned at 7:47 p.m.

For the Academic Senate,

Ira Cohen, Chairperson  
John K. Boaz, Secretary

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